

# Town of Rowe Finance Committee Minutes Monday April 11, 2022–5:00 p.m.

Rowe Town Hall – Hearing Room 1

**Finance Committee:** 

Chair Dan Pallotta, Loretta Dionne, Wayne Zavotka

Absent:

C. Selmi Hytinen

**Board of Selectmen:** 

**Present:** Executive Secretary Janice Boudreau, Participating Remotely: Rick Williams,

Rosie Gordon, Chuck Sokol, Laurie Pike

Call to Order: Dan Pallotta called the meeting to order at 5:00 P.M.

Discussion About FY23 General Budget and ATM Warrant

The draft Annual Town Meeting Warrant was reviewed.

The following votes were taken regarding Warrant Articles:

## **MOTION TO ACCEPT ARTICLE 5:**

Vice-Chair Zavotka made a motion to accept Article 5 as presented. The motion, seconded by Loretta Dionne was accepted. (vote 3-0-0)

### **MOTION TO ACCEPT ARTICLE 6:**

Loretta Dionne made a motion to accept Article 6 as presented. The motion, seconded by Vice-Chair Zavotka was accepted. (vote 3-0-0)

### **MOTION TO ACCEPT ARTICLE 7:**

Vice-Chair Zavotka made a motion to accept Article 7 as presented. The motion, seconded by Loretta Dionne was accepted. (vote 3-0-0)

### **MOTION TO ACCEPT ARTICLE 8:**

Loretta Dionne made a motion to accept Article 8 as presented. The motion, seconded by Vice-Chair Zavotka was accepted. (vote 3-0-0)

#### **MOTION TO ACCEPT ARTICLE 9:**

Vice-Chair Zavotka made a motion to accept Article 9 as presented. The motion, seconded by Loretta Dionne was accepted. (vote 3-0-0)

### **MOTION TO ACCEPT ARTICLE 10:**

Loretta Dionne made a motion to accept Article 10 as presented. The motion, seconded by Vice-Chair Zavotka was accepted. (vote 3-0-0)

### MOTION TO ACCEPT ARTICLE 11:

Vice-Chair Zavotka made a motion to accept Article 11 as presented. The motion, seconded by Loretta Dionne was accepted. (vote 3-0-0)

#### **MOTION TO ACCEPT ARTICLE 12:**

Loretta Dionne made a motion to accept Article 12 as presented. The motion, seconded by Vice-Chair Zavotka was accepted. (vote 3-0-0)

#### **MOTION TO ACCEPT ARTICLE 13:**

Vice-Chair Zavotka made a motion to accept Article 13 as presented. The motion, seconded by Loretta Dionne was accepted. (vote 3-0-0)

### **MOTION TO ACCEPT ARTICLE 14:**

Loretta Dionne made a motion to accept Article 14 as presented. The motion, seconded by Vice-Chair Zavotka was accepted. (vote 3-0-0)

### **MOTION TO ACCEPT ARTICLE 15:**

Vice-Chair Zavotka made a motion to accept Article 15 as presented. The motion, seconded by Loretta Dionne was accepted. (vote 3-0-0)

# **MOTION TO ACCEPT ARTICLE 16:**

Loretta Dionne made a motion to accept Article 16 as presented. The motion, seconded by Vice-Chair Zavotka was accepted. (vote 3-0-0)

#### **MOTION TO ACCEPT ARTICLE 17:**

Chair Pallotta made a motion to accept Article 17 as presented. The motion, seconded by Vice-Chair Zavotka was accepted. (vote 3-0-0)

#### **MOTION TO ACCEPT ARTICLE 18:**

Vice-Chair Zavotka made a motion to accept Article 18 as presented. The motion, seconded by Loretta Dionne was accepted. (vote 3-0-0)

#### **MOTION TO ACCEPT ARTICLE 19:**

Chair Pallotta made a motion to accept Article 19 as amended. The motion, seconded by Vice-Chair Zavotka was accepted. (vote 3-0-0)

#### **MOTION TO ACCEPT ARTICLE 20:**

Chair Pallotta made a motion to accept Article 20 as presented. The motion, seconded by Vice-Chair Zavotka was accepted. (vote 3-0-0)

### **MOTION TO ACCEPT ARTICLE 21:**

Vice-Chair Zavotka made a motion to accept Article 21 as presented. The motion, seconded by Loretta Dionne was accepted. (vote 3-0-0)

# **MOTION TO ACCEPT ARTICLE 22:**

Loretta Dionne made a motion to accept Article 22 as presented. The motion, seconded by Vice-Chair Zavotka was accepted. (vote 3-0-0)

### **MOTION TO ACCEPT ARTICLE 23:**

Vice-Chair Zavotka made a motion to accept Article 23 as presented. The motion, seconded by Loretta Dionne was accepted. (vote 3-0-0)

## **MOTION TO ACCEPT ARTICLE 24:**

Loretta Dionne made a motion to accept Article 24 as presented. The motion, seconded by Vice-Chair Zavotka was accepted. (vote 3-0-0)

It was agreed to make further recommendations at Town Meeting for appropriations to Stabilization and Capital Stabilization Funds.

### Adjournment:

MOTION TO ADJOURN: Chair Pallotta made a motion to adjourn the meeting at 6:11 pm. The motion was seconded by Wayne Zavotka.

Respectfully Submitted,

Janice Boudreau, Executive Secretary

Approval Date: MAY 9, 2022

Approved:

Loretta Dionne

C. Selmi Hyytinen

#### Documents:

- 1. Agenda April 11, 2022
- 2. ATM Warrant
- 3. FY23 Draft Budget Worksheet